



Filing ID #10019760

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: Carmen Montiel
Status: Congressional Candidate
State/District: TX29

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2018
Filing Date: 01/21/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
American Funds.	JT	\$50,001 - \$100,000	Dividends	\$15,001 - \$50,000	Not Applicable
Chase Bank		\$100,001 - \$250,000	Interest	\$1 - \$200	\$1 - \$200
Civil Judgement from Alex Lechin ⇒ Civil Judgement from Alex Lechin, 5% Interest		Over \$50,000,000	Interest	\$2,501 - \$5,000	\$15,001 - \$50,000
DESCRIPTION: My divorce was finalized on Sept 19, 2016. The Judge granted me a Judgement of \$1,000,000 with an interest of 5%. My ex-husband still have not pay.					
Icon Bank		\$1,001 - \$15,000	Interest	\$1 - \$200	\$1 - \$200

* Asset class details available at the bottom of this form.

SCHEDULE C: EARNED INCOME

None disclosed.

SCHEDULE D: LIABILITIES

None disclosed.

SCHEDULE E: POSITIONS

None disclosed.

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

SCHEDULE A ASSET CLASS DETAILS

- Civil Judgement from Alex Lechin (5% Interest)

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Carmen Montiel , 01/21/2018